

<b>No. C 147445</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  BECHTEL EQUIPMENT OPERATIONS, INC. PO BOX 193965 SAN FRANCISCO, CA 94105		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST															
<b>5. Organized Under the Laws of:</b>  DELAWARE C 147445		<b>6. Signature</b> <i>R. E. McIntosh</i> <b>Date</b> 12/15/04 <small>(Typed or</small>													

R. E. MCINTOSH  
 Assistant Controller  
 & Assistant Secretary  
 (Authorized Officer)

## BECHTEL EQUIPMENT OPERATIONS, INC.

### DIRECTORS

Thiele, Michael L.	Senior Vice President and Director
Burt, Richard M.	Director
Laspa, Jude P.	Director
Zaccaria, Adrian	Director

### OFFICERS

Hall, Robert B.	President
Futcher, John E.	Senior Vice President
Draeger, Tom R.	Senior Vice President
Livermore, Harry E.	Vice President
McCormack, P. R.	Secretary
Kong, Elena L.	Treasurer
Brock, G. P.	Assistant Secretary
McIntosh, Robert E.	Assistant Controller and Assistant Secretary

### Notes:

Communications to the above Directors and Officers may be addressed to:

c/o Theodore A. Carlson  
50 Beale Street  
San Francisco, CA 94105